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MINUTES

—OF THE—

June Session, 1909

—OF THE—

Norfolk County Council,

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WM. SUTTON, - WARDEN
E. BOUGHNER, - - CLERK
R. CRYSLER, - - - TREASURER

CANADIAN PRINT, SIMCOE.

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WM. SUTTON, - - - WARDEN
E. BOUGHNER, - - - CLERK
R. CRYSLER, - - - TREASURER

First Day.

Tuesday, June 8th, 1909. First day of the Second Regular Session of the Third County Council, under the County Councils Act of 1906.

The Council met pursuant to adjournment.

The Warden presiding.

The roll was called by the Clerk. All the members of the Council were present.

The minutes of the last two days of the January Session were read and confirmed; also the minutes of the Special Session of February 23rd.

Several communications were read and laid on the table.

No. 1—On motion of Mr. Hambly, seconded by Mr. Goble,

Ordered,

That the communication from A. C. Pratt, M.L.A., be referred to the Committee on Roads and Bridges, with power to report.

No. 2—On motion of Mr. Cunningham, seconded by Mr. Henry.

Ordered,

That the following communications be referred to the Committee of the whole Council, with power to report:—The Ontario Municipal Association; The Ontario Good Roads Association; from Louis H. Barber, re High Constable; from the County Clerk of Kent, re Assessment of Farm Buildings; from the Secretary of the Winter Fair; asking for a grant from the Salvation Army; re grant from the Warden of the County of Kent; re the appointment of a Drainage Referee for Western Ontario, and from the Norfolk Fruit Growers' Association asking for a grant.

No. 3—On motion of Mr Wallace, seconded by Mr. Hammond,

Ordered,

That the report of the various High Schools be referred to the Committee on Education, with power to report.

No 4—Mr. Henry gives notice that he will, on to-morrow or the following day, make application to provide for sending one J. Miller to the Hamilton Asylum.

No. 5—Mr. Walker gives notice that he will, on to-morrow or the next day, introduce a motion to limit the size of Bridges and Culverts on townlines that the County will assume.

No. 6—On motion of Mr. Alton, secoonded by Mr. Cunningham,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
Co. Norfolk.

Confirmed:

WM. SUTTON,
Warden.

Second Day.

County Council Chamber,
Wednesday, June 9th, 1909.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and all the members answered to their names.

The minutes of the previous day's session were read and approved.

Several communications were read and laid on the table and afterwards referred to Committees.

No. 1—On motion of Mr. Cunningham, seconded by Mr. Henry,

Ordered,

That the office of the County Clerk be kept open only on Saturdays, during the months of July and August.

No. 2—On motion of Mr. Goble, seconded by Mr. Hammond,

Ordered,

That the communication from the Deputy Minister of Education, re appointing a Teacher of Agriculture in Simcoe High School, be referred to the Educational Committee.

No. 3—On motion of Mr. Henry, seconded by Mr. Cunningham,

Ordered,

That the application of Mr. J. Grant McGregor be filed in the Clerk's office for reference.

No. 4—On motion of Mr. Alton, seconded by Mr. Cunningham,

Ordered,

That the communication from N. E. Birtch, County Clerk of Oxford, re Children's Aid Society, be referred to the Committee of the Whole to report thereon.

No. 5—On motion of Mr. Moon, seconded by Mr. Walker,

Ordered,

That the communication of the County Treasurer and the communication of Mr. Way, re expenses of transferring John Crosbie from the Hamilton Asylum to the County Home, be referred to the Finance Committee, with power to report.

No. 6—On motion of Mr. Cunningham, seconded by Mr. Henry,

Ordered,

That the account, re the County Gravel Road in Middleton, be referred to the Committee on Roads and Bridges to report thereon.

No. 7—Mr. Church gives notice that he will, on to-morrow or some day following, introduce a motion for installing a Rural Telephone in the Court House.

No. 8—On motion of Mr. Hammond, seconded by Mr. Goble,

Ordered,

That the verbal communication from Middleton and Delhi be referred to the Committee of the whole Council to report thereon.

No. 9—Mr. Alton gives notice that he will, on to-morrow or on some day during the present session, introduce a Bill to provide means for the Public Service of this County for the current year.

Mr. Paul E. Angle, the newly appointed Teacher of Agriculture in the Simcoe High School, was present and addressed the Council in reference to his proposed work in the High School and County.

No. 10—On motion of Mr. Kent, seconded by Mr. Wallace,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 3:30 p.m.; Mr. Butler in the chair.

Mr. Groff and Mr. Jas. E. Johnson were present and addressed the Committee asking for a grant of one hundred dollars to assist the Norfolk Fruit Growers' Association in making a suitable exhibit at the Horticultural Exhibition in Toronto in November next.

The Committee rose at 5:45 and the Council resumed its sitting.

No. 11—On motion of Mr. Palmerton, seconded by Mr. Alton,

Ordered,

That this Council do now adjourn to meet again to-morrow at one o'clock p.m.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
Co. Norfolk.

Confirmed:

WM. SUTTON,
Warden.

Third Day.

County Council Chamber,
Thursday, June 10th, 1909.

The Council met pursuant to adjournment.

The Warden presiding.

The roll was called. Members all present.

The minutes of the previous day's session were read and confirmed.

The presentment of the Grand Jury at the June Sessions of the Peace, and the report of the Medical Superintendent of the Industrial Home were read and laid on the table.

No. 1—On motion of Mr. Wallace, seconded by Mr. Hammond.

Ordered,

That the report of the Grand Jury be referred to the Committee on Public Buildings, with power to report.

No. 2—On motion of Mr. Moon, sceonded by Mr. Walker,

Ordered,

That the report of the Medical Superintendent of the Industrial Home be referred to the Committee of the whole Council, with power to report.

Mr. Hambly brought up the report of the Committee on Education.

No. 3—On motion of Mr. Hambly, seconded by Mr. Goble,

Ordered,

That the report of the Committee on Education be received and adopted, and that the Warden be authorized to issue his cheque in payment of the amounts named.

The report received and adopted is as follows:

To the Warden and Members of the County Council.

Gentlemen:

Your Committee on Education beg leave to report as follows:

We have gone carefully over the reports of the several High Schools and find as follows:

1st.—That the grant to Simcoe High School for the years 1909, 1910 and 1911 will be $2817.98 per year.

2nd.—The grant to the Waterford High School for the years 1909, 1910 and 1911 will be $1475 46 per year.

3rd.—The Port Dover High School shall receive the equivalent of the Government Grant.

4th.—The Grant to the Port Rowan High School for the years 1909, 1910 and 1911 will be $838.25 per year.

5th.—The Grant to Tillsonburg High School for the year 1908, for pupils attending from this County, is $276.86.

6th.—The Grant to Vienna High School for the year 1908, for pupils attending from this County, is $93.66.

7th.—That this County has to pay the sum of $500.00 to Simcoe High School, as part payment of Salary of the Teacher of Agriculture recently appointed. See Sec. 33 (2) of High School Act.

All of which is respectfully submitted.

W. E. Hambly, Chairman.
Ed. Moon,
Geo. Walker,
Theo. Cunningham,
W. R. Krnt,
J. E. Butler.

Committee Room, June 10th, 1909.

Mr. Walker then introduced a motion to limit the length of bridges and the approaches thereto, which would be built and maintained by the County on municipal boundary lines.

A discussion arose thereon, in which Messrs. Walker, Hutchinson, Tisdale, Hammond, Church, Wallace, Henry and Hambly took a part. The motion was then withdrawn with the understanding that Mr. Walker will introduce a By-Law to-morrow.

No. 5—Mr. Hammond gives notice that he will, on to-morrow or the next day, introduce a motion in reference to the bridge on the townline between Port Dover and Woodhouse.

No. 6—On motion of Mr. Church, seconded by Mr. Moon,

Ordered,

That a Rural Telephone be installed in the Court House for the use of the County, and that the placing of the same be arranged by the Committee on Public Buildings.

Mr. Goble then brought up the report of the Printing Committee.

No. 7—On motion of Mr. Hammond, seconded by Mr. Hambly,

Ordered,

That the report of the Printing Committee be received and adopted, and the Warden is hereby authorized to issue his cheque of any accounts in connection therewith.

The report received and adopted reads as follows:

To the Warden and Members of the County Council.

Gentlemen:

Your Committee on Printing beg leave to submit the following report:

After receiving the tenders for Printing we awarded the contract to W. Y. Wallace, Publisher of The British Canadian, believing such tender to be fair and reasonable, so far as consistent with first-class work and good material.

All of which is respectfuly submitted.

JACOB GOBLE, Chairman.
GEO. HENRY,
T. E. ALTON.

Committee Room, June 10th, 1909.

No. 8—On motion of Mr. Cunningham, seconded by Mr. Henry,

Ordered,

That this Council do now go into Committee of the Whole on the matters referred thereto.

The Council went into Committee at 3:05 p m.; Mr. Butler presiding. The Committee rose at 4:12 and the Council resumed its sitting.

No. 9—On motion of Mr. Cunningham, seconded by Mr. Henry.

Ordered,

That this Council do now adjourn to meet again this evening at 8 p.m.

And the Council adjourned.

Attest:

E. BOUGHNER,
County Clerk,
Co. Norfolk.

Confirmed:

WM. SUTTON,
Warden.

Evening Session.

The Council met at 8 p.m. The Warden in the chair.

The roll was called. Members all present.

Mr. Butler brought up the report of the Committee on Equalization.

No. 1—On motion of Mr. Church, seconded by Mr. Walker,

Ordered,

That the report of the Equalization Committee be received and adopted.

The report received and adopted reads as follows:

To the Warden and Councillors of the County of Norfolk.

Gentlemen,

Your Committee on Equalization beg leave to report as follows:

We met in the Committee Room on June 9th, and after careful consideration of the Assessment and Equalization we are of the opinion that it would not be advisable to make any changes in the Equalization of 1909 from that of 1908.

All of which is respectfully submitted.

J. E. Butler, Chairman.
J. J. Church,
Ed. Moon,
Geo. Walker,
Jas. Hutchinson,
Eph. Tisdale,
W. R. Kent,
Hy. Wallace,
Geo. Hammond,
W. E. Hambly,
Geo. Henry,
T. E. Alton.

Committee Room, June 10th, 1909.

No. 2—On motion of Mr. Moon, seconded by Mr. Church,

Ordered,

That the rate to be levied by this Council on the equalization decided upon for 1909, be two and (10/100) ten one-hundredths of a mill for General Purposes, and eleven one-hundredths of a mill for Special Educational Purposes in other than urban municipalities.

No. 3—On motion of Mr. Hambly, seconded by Mr. Goble, (in amendment.)

That the rate for the year 1909 on present Equalization be for General Purposes two mills, and for Speeial Educational Purposes eleven one-hundredths of a mill in other than urban municipalities.

After discussion, motion No. 2 was adopted.

No. 4—On motion of Mr. Cunningham, seconded by Mr. Henry,

Ordered,

That the verbal application of T. E. Alton, for a grant re a bridge in Port Rowan, be referred to the Committee on Roads and Bridges, with power to report.

No. 5—On motion of Mr. Henry, seconded by Mr. Cunningham,

Ordered,

That the Special Committee on the Industrial Home, be instructed to arrange with the Asylum authorities at Hamilton, for the exchange of a patient now in the Asylum from this County, for one Jacob Miller, an insane person from Windham.

No. 6 —On motion of Mr. Kent, seconded by Mr. Tisdale,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest:

E. Boughner,
County Clerk,
Co. Norfolk.

Confirmed:

WM. SUTTON,
Warden.

Fourth Day.

County Council Chamber,
Friday, June 11th, 1909.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called. All the members of the Council were present.

The minutes of the previous day's session were read and confirmed.

Mr. Alton brought up the report of the Finance Committee.

No. 1—On motion of Mr. Hambly, seconded by Mr. Hammond,

Ordered,

That the report of the Finance Committee be received and adopted, and that the Warden be authorized to issue his cheque in payment of the same.

The report reads as follows:

To the Warden and Members of the County Council.

Gentlemen.

Your Committee on Finance beg leave to report as follows:

On the application of W. Way, for the sum of $7.05 for expenses of bringing John Crosbie from Hamilton to the County Home—we would recommend payment of the same.

We have gone carefully over the accounts of the County and of the Industrial Home, and find them correct and properly entered in the Auditors' Book, and we would recommend that the Clerk be instructed to have one hundred copies of the minutes of this Session printed for distribution.

All of which is respectfully submitted.

T. E. Alton, Chairman.
Eph. Tisdale,
Jas. Hutchinson,
Henry Wallace,
N. S. Palmerton,
J. J. Church.

Committee Room, June 11th, 1909.

Mr. Moon then read the report of the Committee on Public Buildings.

No. 2—On motion of Mr. Moon, seconded by Mr. Church,

Ordered,

That the report of the Committee on Public Buildings be received and adopted, and the Warden is hereby authorized to issue his cheque in payment for work recommended.

The following is the report:

To the Warden and Members of the County Council.

Gentlemen.

Your Special Committee on Public Buildings met on March 12th in the Clerk's Office and ordered sundry repairs to be made on the Public Buildings.

We would recommend the following:

1st.—That a small gas stove and a gas jet be placed in the Crown Attorney's Office in the Court House, and that the table be re-covered.

2nd.—That two mats be purchased for the Gaol entrance.

3rd.—That a Washstand, Lounge and a New Carpet be purchased for the Turnkey's room.

4th.—That the Gaoler's diningroom be painted and papered.

5th.—That 100 feet of wire-wound hose be purchased for sprinkling lawns.

6th.—That the old coal and wood stoves and the two old pumps be disposed of by the County Surveyor, and that the well in front of the Court House be filled.

We inspected the Gaol and found everything very satisfactory. There are at present one male and one female prisoners confined therein.

Upon the report of the Grand Jury referred to the Committee, re Insane Ward in the Gaol, we would recommend that a cell be properly fitted up for the confinement of Insane persons.

All of which is respectfully submitted.

Edw. Moon, Chairman.
Theo. Cunningham,
Jacob Goble,
W. R. Kent,
J. J. Church,
N. S. Palmerton.

Committee Room, June 11th, 1909.

Mr. Cunningham brought up the report of the Special Committee on the Industrial Farm and Home.

No. 3—On motion of Mr. Cunningham, seconded by Mr. Alton,

Ordered,

That the report of the Special Commitee on the Farm and Home be adopted as read, and the Warden issue his cheque for the same.

The following is the report:

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen.

Your Special Committee on the Industrial Farm and Home submit the following report:

1st.—We met on the 31st of March and visited the Farm and Home and ordered sundry repairs to be made in the Home, and instructed the Clerk to ask for tender sfor the construction of a cement tank to hold sewage from the Home.

2nd.—We bought two cows for the Home for the sum of $85.

3rd.—We bought a hose drill from Vail Bros., Frost & Wood make, for $67.00.

All of which is respectfully submitted.

THEO. CUNNINGHAM, Chairman.
JACOB GOBLE,
GEO. HAMMOND.

Committee Room, June 11th, 1909.

Mr. Walker then read the report of the Standing Committee on the Industrial Farm and Home.

No. 4—On motion of Mr. Walker, seconded by Mr. Moon.

Ordered,

That the report of the Standing Committee on the Industrial Home and Farm be received and adopted, and the Warden is hereby authorized to issue his cheque in payment for work recommended.

The report received and adopted is as follows:

To the Warden and Members of the County Council.

Gentlemen.

Your Committee on the Industrial Farm and Home beg leave to present the following report:

We visited the Farm and Home and found everything very satisfactory. We concur with former reports as to the efficiency of the management, both in the Home and on the Farm.

All the buildings are in splendid condition, and the live stock and the various crops are looking well.

We would recommend that the Special Committee have the following repairs made:

1st.—The wire springs of beds should be repaired.

2nd.—There should be a temporary wire fence to divide a field for pasture.

All of which is respectfully submitted.

Geo. Walker, Chairman.
Ed. Moon,
J. J. Church,
J. E. Butler,
N. S. Palmerton,
T. E. Alton,
Theo. Cunningham,
Geo. Henry,
Jas. Hutchinson,
Eph. Tisdale,
W. R. Kent,
Henry Wallace,
Geo. Hammond,
Jacob Goble,
W. E. Hambly,
Wm. Sutton.

Committee Room, June 11th, 1909.

No. 5—On motion of Mr. Alton, seconded by Mr. Cunningham,

Ordered,

That leave be granted to introduce a Bill to provide Ways and Means for defraying the expenses of the Public Service of the County of Norfolk for the current year, and that the said Bill be now read a first time.

And the Bill was read a first time.

No. 6—On motion of Mr. Palmerton, seconded by Mr. Butler,

Ordered,

That the said Bill be read a second time forthwith.

And the Bill was read a second time.

No. 7—On motion of Mr. Goble, seconded by Mr. Hambly,

Ordered,

That the said Bill be now engrossed and read a third time.

And the Bill was read a third time.

No. 8—On motion of Mr. Hambly, seconded by Mr. Hammond,

Ordered,

That the said Bill do now finally pass and become a By-Law of this Corporation, and be intituled as in the caption thereof.

And the By-Law passed and is as follows:

BY-LAW No. 369.

A By-Law to provide Ways and Means for the Public Service of the County of Norfolk for the current year.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of the County of Norfolk for the current year:

And whereas it appears that the sum of Twenty-seven Thousand and Fifty-eight Dollars and Fifty cents are required for General Purposes, and the sum of One Thousand Two Hundred and Eighteen Dollars on property not included in urban municipalities or annexed thereto for School Purposes, for Educational Purposes:

Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, that there shall be levied and raised in each minor municipality the following amounts:

The Township of Charlotteville, for General Purposes, the sum of Two Thousand Seven Hundred and Ninety-three Dollars, and for Educational Purposes the sum of One Hundred and Forty-six Dollars.

Being equalized at $1,330,000.

The Township of Houghton, for General Purposes, the sum of One Thousand Two Hundred and Eighteen Dollars, and for Educational Purposes the sum of Sixty-six Dollars and Eighty cents.

Being equalized at $610,000.

The Township of Townsend, for General Purposes, the sum of Five Thousand Nine Hundred and Eighty-five Dollars, and for Educational Purposes the sum of Three Hundred and Thirteen Dollars and Twenty cents.

Being equalized at $2,850,000.

The Township of Woodhouse, for General Purposes, the sum of Two Thousand Eight Hundred and Seventy-seven Dollars, and for Educational Purposes the sum of One Hundred and Fifty Dollars and Forty cents.

Being equalized at $1,370,000.

The Township of North Walsingham, for General Purposes, the sum of One Thousand Eight Hundred and Ninety Dollars, and for Educational Purposes the sum of Ninety-eight Dollars and Seventy cents.

Being equalized at $900,000.

The Township of South Walsingham, for General Purposes, the sum of One Thousand Eight Hundred and Twenty-seven Dollars, and for Educational Purposes the sum of Ninety-six Dollars and Forty cents.

Being equalized at $870,000.

The Township of Windham, for General Purposes, the sum of Four Thousand and Ninety-five Dollars, and for Educational Purposes the sum of Two Hundred and Fourteen Dollars and Twenty cents.

Being equalized at $1,950,000.

The Township of Middleton, for General Purposes, the sum of Two Thousand Two Hundred and Twenty-six Dollars, and for Educational Purposes the sum of One Hundred and Sixteen Dollars and Thirty cents.

Being equalized at $1,060,000.

The Town of Simcoe, for General Purposes, the sum of Two Thousand and Forty-seven Dollars and Fifty cents.

Being equalized at $975,000.

The Village of Port Dover, for General Purposes, the sum of Six Hundred and Thirty Dollars.

Being equalized at $300,000.

The Village of Waterford, for General Purposes, the sum of Six Hundred and Thirty Dollars.

Being equalized at $300,000.

The Village of Port Rowan, for General Purposes, the sum of Three Hundred and Fifty-seven Dollars.

Being equalized at $170,000.

The Village of Delhi, for General Purposes, the sum of Four Hundred and Twenty Dollars.

Being equalized at $200,000.

And be it further enacted, that the several sums named for General and Educational Purposes shall be levied, raised, collected and paid to the County Treasurer on or before the fourteenth day of December next, 1909.

Passed in open Council this 11th day of June, A D. 1909.

Attest:

E. Boughner,
County Clerk,
Co. of Norfolk

No. 9—On motion of Mr. Walker, seconded by Mr Hammend,

Ordered,

That leave be granted to introduce a Bill to define the width of streams on municipal boundary lines in this County, over which the bridges will not be erected and maintained by the County, and

A discussion arose thereon, in which several of the members took part, after which the amendment was lost on division, and the motion for the third reading was carried.

No. 13—On motion of Mr. Cunningham, seconded by Mr. Church,

Ordered,

That the said Bill do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.

And the By-Law passed and is as follows :

No. 14—On motion of Mr. Hammond, seconded by Mr. Wallace,

Ordered,

That this Council do now go into Committee of the Whole on the matters referred thereto.

The Council went into Committee at 3:55 p.m., Mr. Butler presiding. The Committee rose at 4:05 and the Council resumed its sitting.

Mr. Butler then brought up the report of the Committee of the Whole.

No. 15—On motion of Mr. Butler, seconded by Mr. Moon,

Ordered,

That the report of the Committee of the Whole be received and adopted, and the Warden be authorized to issue his cheque in payment for the several amounts allowed.

The following is the report:

To the Warden and Councillors of the County of Norfolk.

Gentlemen.

Your Committee of the Whole, to whom the several references were made, beg leave to report as follows:

4th.—That no action be taken on the communication of M. J. Gosnell, the County Clerk of Kent.

5th.—That no action be taken on the communication from the Secretary of the Winter Fair at Guelph.

6th.—On the communication from the Salvation Army, re grant—that no action be taken.

7th.—That no action be taken on the communication from the Warden of the County of Kent.

8th.—That a grant of One Hundred Dollars be made to the Norfolk Fruit Growers' Association to assist in paying expenses of a County exhibit at the Horticultural Exhibition in Toronto in November next.

9th.—That the communication of N. E. Birtch, County Clerk of Oxford, be referred to the Warden and Clerk to investigate, with power to settle.

10th.—The Committee failed to reach an agreement on the verbal application on behalf of Middleton and Delhi, re paying expenses of an indigent.

11th.—That the report of the Medical Superintendent of the Industrial Home be filed in the Clerk's Office.

All of which is respectfully submitted.

J. E. BUTLER, Chairman.

Committee Room, June 11th, 1909.

Mr. Henry then read the report of the Committee on Roads and Bridges.

No. 16—On motion of Mr. Hambly, seconded by Mr. Henry,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted, and that the Warden issue his cheque in payment of the same.

The report received and adopted is as follows:

To the Warden and Members of the County Council of Norfolk.

Gentlemen.

Your Committee on Roads and Bridges beg leave to report as follows:

In filling the approaches to Bridge No. 24, between Middleton and Bayham, work was done costing $306.88—the County of Elgin paying one-half.

Work has been done at the Gully south of Delhi amounting to $454.85, and there is an account with Dent Dalton for cement of $152.68, less $17.40 for gas pipe—$135 28.

Engineer Fairchild recommended putting in four Steel I. Beams to support the old bridge until the Port Dover Council arranges with the G. T. Railway respecting a Swing Bridge.

We recommended that Quance Bros. repair Bridge No. 19 at Delhi.

That an account of T. Fair for $4.50 for filling in approach at Victoria Bridge be paid; also an account with G. H. Hosner for $7.16 for filling approach and putting on railing at bridge between North and South Walsingham.

Stephen Hitchcock, for filling culvert between North and South Walsingham, $6.50.

We recommend that the report from Middleton, re expenditure on County Roads, be filed in the Clerk's Office. That the steel beams for Port Dover Bridge and the freight thereon be paid—$280.

That no action be taken on the communication from A. C. Pratt, M.L.A., re Good Roads.

That an account with Geo. Henry, Commissioner at Delhi Gully, amounting to $86.00 be paid; also an account with Quance Bros. for $67.85.

All of which is respectfully submitted.

GEO. HENRY, Chairman.
W. E. HAMBLY,
GEO. WALKER,
JAS. HUTCHINSON,
EPH. TISDALE,
HENRY WALLACE,
GEO. HAMMOND,
J. E. BUTLER,
EDW. MOON.

Committee Room, June 11th, 1909.

No. 17—On motion of Mr. Alton, seconded by Mr. Moon,

Ordered,

That one Frank Todd, now an inmate of the County Home be deported, and that the Special Committee be instructed to take immediate action, and that the Warden be authorized to issue his cheque in payment for the same.

No. 18—On motion of Mr. Cunningham, seconded by Mr. Alton,

Ordered,

That this Council do now adjourn for one-half hour.

At the expiration of the half-hour the Council resumed its sitting.

No. 19—On motion of Mr. Walker, seconded by Mr. Moon,

Ordered,

That the following be adopted as a supplementary report of the Committee on Roads and Bridges:

That the County Council of Norfolk grant to the Town of Simcoe and to the Village of Port Rowan, one-third of the expense of building a Bridge across Patterson's Creek in Simcoe, and across Dedrick's Creek in Port Rowan, said Bridges to be built by a Committee from each Council, and the Warden be authorized to issue his cheque in payment for the amounts thus expended.

No. 20—On motion of Mr. Moon seconded by Mr. Cunningham,

Ordered,

That this Council do now adjourn to meet again on Tuesday, December 7th, 1909.

And the Council adjourned.

Attest:

E. Boughner,
County Clerk,
Co. of Norfolk